



## **Clár / Meeting Agenda**

### **Ordinary Meeting 4<sup>th</sup> February 2013, Council Chamber**

#### **1.0 Confirmation of Minutes**

- 1.1 Confirmation of minutes of Ordinary meeting held on 14<sup>th</sup> January 2013.

#### **2.0 Matters arising from the Minutes**

#### **3.0 Expressions of Sympathy and Congratulations**

#### **4.0 Statutory Business**

##### **4.1 Planning**

- 4.1.1 To consider the Manager's Report on submissions received in respect of proposed amendments to the Meath County Development Contribution Schemes 2010-2015 and if thought fit, to resolve to make the amendments, or to vary or modify the amendments to the Scheme otherwise than as recommended in the Manager's Report, or otherwise decide not to make amendments to the Meath County Development Contribution Schemes 2010-2015, in accordance with Section 48 of the Planning & Development Acts 2000-2012.

##### **4.2 Transportation**

- 4.2.1 To consider the submissions/objections received in response to the display of the "Draft" Road Traffic (Special Speed Limits) (Navan) County of Meath Bye-Laws (No.1) 2013 and to resolve to make the said Bye-Laws in accordance with the Draft document subject to such variations or amendments as considered appropriate, and that said Bye-Laws shall come into force on the 4<sup>th</sup> of March 2013 (as agreed at Area Committee level).

##### **4.3 Finance**

- 4.3.1 Household Charge Update

##### **4.4 Economic Development**

- 4.4.1 To receive presentation on Economic Development initiatives for 2013.



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### 4.5 Corporate Services

4.5.1 To receive presentation on the Corporate Business Plan.

4.5.2 To receive presentation on the Communication Strategy.

### 4.6 Environment

4.6.1 To receive presentation on Meath County Council's Climate Change Strategy.

### 5.0 Report from Protocol Committee

### 6.0 Correspondence

6.1 Funding of IPB Gathering Flagship Events

6.2 Road Safety Authority – Commercial Vehicle Roadworthiness Implementation

6.3 National Roads Authority – Correspondence - Slane

6.4 Planning Circular Letter PL.1/2013 Development Contribution Guidelines for Local Authorities

6.5 Roads Allocation 2013 – National Roads Authority and Department of Transport , Tourism & Sport.

### 7.0 Notice of Question

7.1 Submitted by Councillor Francis Deane

*“Can the Manager provide the following information, the number and category of dogs micro chipped and licensed in the county and the number of prosecutions taken by Meath County Council in respect of unlicensed dogs.”*

### 8.0 Notice of Motion

8.1 Submitted by Councillor Shane Cassells

*“That Meath County Council members adopt a policy that any dividend paid by Irish Public Bodies to Meath County Council for the financial year of 2013 will be used for community initiatives in each of the five electoral areas and that the total amount would be divided equally among the areas so that the members can allocate it to schemes of their choosing.”*



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- 8.2 Submitted by Councillor Shane Cassells

*“That Meath County Council calls on the government and Minister Phil Hogan to re-evaluate the current system of distribution of funds to local authorities and specifically Meath so that the money collected from the property tax takes account of the population centres of our county and that residents of our county can feel assured that money paid by them for this so called “local tax” is distributed and spent locally.”*

### 9.0 Schedule of Manager’s & Approved Orders (For Information Only)

- 9.1 Schedule of Manager’s Orders - Infrastructure
- 9.2 Schedule of Manager’s Orders - Environment
- 9.3 Schedule of Manager’s Orders – Housing Construction
- 9.4 Schedule of Manager’s Orders – Community & Enterprise

### 10.0 Presentations by other Bodies/Statutory Agencies

- 10.1 Presentation by Meath Comhairle na nÓg on Drug and Alcohol Awareness pack recently launched and their work for the coming year.

### 11.0 Any Other Business

**NB Please ensure mobile phones are switched off during council meeting.**